

**AGENDA ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**October 10, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sam Meccia
Pleasantdale Elementary**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of September 26, 2011
- *B. Received and Filed Approved Veterans Memorial Committee Meeting of August 31, 2011
- *C. Received and Filed Draft Space Needs Committee Meeting of September 26, 2011
- *D. Received and Filed Draft Downtown Events Planning Committee Meeting of September 29, 2011
- *E. Received and Filed Draft Plan Commission Meeting of October 3, 2011

6. ORDINANCES

- A. Approved An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Live Entertainment, Sales of Alcoholic Beverages, with Extended Hours of Operation and with Outdoor Dining (Z-19-2011: 590 Village Center Drive – Wok N Fire Restaurant)
- *B. Approved An Ordinance Granting a Special Use for a “School, Workshop, Training Center for Developmentally Disabled Persons” Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2011: 16W241 South Frontage Road – Paganis)
- *C. Approved An Ordinance Granting a Special Use for a Fence in a TI District and Granting a Variation to Allow an Accessory Structure on a Property Without a

Principal Building Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-21-2011: 15W230 North Frontage Road – Straub)

- *D. Approved An Ordinance Granting a Conditional Sign Approval Relative to the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign (S-06-2011: 601 91st Street – Devon Ridge Subdivision)

7. RESOLUTIONS

None

8. CONSIDERATIONS

- A. Community Survey Question & Answer

Beginning with the October 24th Board Meeting and continuing as-needed at future meetings, the Mayor will present responses to a few of the most popular questions raised by respondents in the 2011 Community Service Survey.

- *B. Approved Plan Commission Recommendation to Approve Text Amendment and Special Use to add “Medical Offices” or Some Similar Land Use Category, to the List of Special Uses in the GI General Industrial District and Requests Special Use Approval to Permit a “Medical/Health Office for the Testing and Fitting of Hearing Aids” (Z-22-2011: 16W361 South Frontage Road – Janko and Wool)
- *C. Approved Proclamation Designating October 21-28, 2011, as “Red Ribbon Week”
- *D. Approved Vendor List
- E. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT